

09-02-97 TUESDAY, SEPTEMBER 2, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisor Don Knabe

Invocation led by Supervisor Antonovich, Fifth Supervisorial
District.

Pledge of Allegiance led by Joseph Sordetto, First Vice
Commander, Post No. 43, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

09-02-97.1 74 CS-1.

CONFERENCE WITH LABOR NEGOTIATOR

It was the intention of the Board to meet in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6. BY COMMON CONSENT, CONTINUED ONE WEEK (9-9-97)

Absent: Supervisor Knabe

09-02-97.2 S E T M A T T E R

1:00 p.m.

09-02-97.2.1 73

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

09-02-97.2.2 73

Presentation of plaque to Supervisor Antonovich from the Future Educator Institute for his support and contributions.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 2, 1997

1:00 P.M.

09-02-97.2.3 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a one-month construction contract with C.K. & Roberts Painting, in amount of \$64,000, for exterior lead-based paint abatement and painting at Belvedere Park Gymnasium located at 4914 Cesar E. Chavez Ave., unincorporated Los Angeles County (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$12,800; project to be funded with general activity funds provided by the Commission with the Department of Parks and Recreation to reimburse the Commission a total of \$40,000 for the lead-based paint abatement portion of the improvements. APPROVED (CRON NO. 97234LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.2.4 3-D 2-D.

Recommendation: Approve and instruct the Executive Director to execute a one-year consulting services contract with Katz Hollis, Redevelopment Consultants, to prepare a Comprehensive Economic Development and Revitalization Plan for seven target areas (2), in amount of \$313,000, using Community Development Block Grant program funds allocated to the Second Supervisorial District, Tax Increment funds collected in the Second Supervisorial District and Neighborhood Development Program funds allocated to the Second Supervisorial District, effective upon Board approval. APPROVED (CRON NO. 97238LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 2, 1997

1:00 P.M.

09-02-97.2.5 2-H 1-H.

Recommendation: Approve a 15-month Memorandum of Understanding (MOU) with the City of Los Angeles, authorizing the Housing Authority to administer a Section 8 Tenant Based Rental Assistance Program to assist very low-income persons living with AIDS/HIV and their families (All Districts), using \$751,787 in Housing Opportunities for Persons with AIDS (HOPWA) grant funds received by the City from the U.S. Department of Housing and Urban Development; authorize the Executive Director to execute the MOU which, at the request of the City will be effective from January 1, 1997 to March 31, 1998, to correspond with other project sponsor agreements; also authorize the Executive Director to execute amendments to extend the MOU, as necessary to expend the grant funds; authorize the Executive Director to enter into supportive services contracts with nonprofit agencies to assist program participants, and to execute contract amendments, as necessary to expend the grant funds; and authorize the Executive Director to incorporate the HOPWA grant funds into the Housing Authority's approved budget. APPROVED (CRON NO. 97233LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 2, 1997

1:00 P.M.

09-02-97.2.6 2-P 1-P.

Recommendation: Approve appropriation adjustment, resulting in a net decrease of \$800,000 to the District's budget, to allow the purchase of 79.79 acres of land in the Calabasas Highlands, known as Chateau Calabasas (3), to be funded from assessment revenues instead of proceeds from the District's Limited Obligation Improvement Bonds; and find that action is exempt from the California Environmental Quality Act. APPROVED AND AMENDED THE APPROPRIATION ADJUSTMENT, RESULTING IN A NET DECREASE OF \$723,000 (INSTEAD OF \$800,000) TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT'S BUDGET, WITH THE UNDERSTANDING THAT THE DISTRICT WILL RETURN TO THE BOARD FOR FURTHER ADJUSTMENT IF MORE FUNDS ARE NEEDED (CRON NO. 97233LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 22

09-02-97.3.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Richard P. Fajardo, Commission for Public Social Services
Jonathan S. Fuhrman+ and Carol Ojeda-Kimbrough+,
Los Angeles County Citizens Economy and Efficiency
Commission; also waive term limitation of length of
service requirement, pursuant to County Code
Section 3.100.030A

Sylvia Scott-Hayes+, Commission on Judicial Procedures
Raquel Torres, Los Angeles County Community Action Board

Supervisor Burke

Reve Gipson, Los Angeles County Child Care Advisory Board
John P. Jacobs, Developmental Disabilities Board
(Area 10-Los Angeles)
Lynn M. Mc Alister, Assessment Appeals Board
Robbi J. Work+, Commission on Judicial Procedures; also
waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Richards D. Barger+, Los Angeles County Citizens Economy
and Efficiency Commission; also waive limitation of
length of service requirement, pursuant to County Code
Section 3.100.030A
Reginald Brass, Family Support Advisory Board
Pinki Chen+, Assessment Appeals Board (Alternate)

Commission on HIV Health Services

Timothy L. Daniels, Daryl K. Flynn and Darlene Winrow,
Commission on HIV Health Services

Inter-Agency Council on Child Abuse and Neglect

Deanne Tilton+, Los Angeles County Children's Planning
Council; also waive limitation of length of service

requirement, pursuant to County Code Section 3.100.030A

(CONTINUED ON NEXT PAGE)

09-02-97.4 BOARD OF SUPERVISORS (Continued)

09-02-97.4.1 2 1. (Continued)

Los Angeles County Peace Officers Association

John Michael Bauer, Emergency Medical Services Commission

Southern California Association for the Education of
Young Children

Fran Johnson, Los Angeles County Children's Planning Council

Southern California Veterinarian Medical Association

Daniel J. Levenson, Los Angeles County Milk Commission

Special Populations Consultant Committee

Fredrick A. Frank, L.A. Care Health Plan

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.4.2 3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the County's

10% charge of the gross receipts in amount of \$7,402 and reduce the permit

fee to \$50 and parking fee to \$1, excluding the cost of liability insurance, at Zuma Beach for the Malibu Triathlon, a fundraiser for the Pediatric AIDS Foundation, to be held September 7, 1997. APPROVED
(CRON NO. 97234LAC0006)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.4.3 4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees

in amount of \$7,200 excluding the cost of liability insurance, for use of the Rose Avenue beach parking lot in Venice, by congregants attending Temple Mishkon Tephilo High Holy Days services, to be held October 1, 2 and 3, 1997 and October 10 and 11, 1997. APPROVED
(CRON NO. 97234LAC0005)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.5 BOARD OF SUPERVISORS (Continued)

09-02-97.5.1 5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the County's legislative advocates to support AB 705 (Strom-Martin) which ensures that State agencies do their part to assist local governments in complying with AB 939 which requires that all local government entities throughout the State divert 50% of solid waste going to landfills by the Year 2000; and send a letter to the Los Angeles County Legislative Delegation expressing the Board's support. APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION EXPRESSING THE BOARD'S SUPPORT (CRON NO. 97239LAC0026)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.5.2 6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution approving the filing of an application with the Los Angeles County Regional Park and Open Space District for grant funds under the Third-Funding Cycle of the District's Urban Tree Planting Competitive Grant Program, for the planting of trees on the traffic island on Highland Ave. at Odin St., and authorizing the Director of Public Works, as an agent of the County, to complete the application and execute the

agreement

if grant funds are secured. ADOPTED (CRON NO. 97239LAC0023)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.5.3 7 6.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$1 in Parking Lot Nos. 1 and 3 at Will Rogers State Beach for the Amateur Volleyball Association's Beach Volleyball League, to be held September 14, 1997 through October 26, 1997. APPROVED
(CRON NO. 97239LAC0025)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.6 BOARD OF SUPERVISORS (Continued)

09-02-97.6.1 8 7.

Recommendation as submitted by Supervisor Knabe: Waive facility use fee in amount of \$975 excluding the cost of liability insurance, at Cerritos Community Regional Park for the Holy Family Catholic Church's Prayer Celebration, to be held September 6, 1997. APPROVED
(CRON NO. 97231LAC0003)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.6.2 9 8.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$2,500 and reduce administrative permit fee to \$50, excluding the cost of liability insurance, for use of the Manhattan Beach Pier volleyball courts, by the Beach Cities Ski Club for their volleyball tournament held September 1, 1997. APPROVED (CRON NO. 97238LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.6.3 10 9.

Recommendation as submitted by Supervisor Knabe: Adopt resolution

approving the filing of an application with the Los Angeles Regional Park and Open Space District for grant funds under the Third Funding Cycle of the District's Trails Acquisition and Development Competitive Grant Program, for the design and construction of the South Bay Bicycle Trail Realignment at the Marina del Rey Library; and authorizing the Director of Public Works, as an agent of the County, to complete the application and to execute the agreement if grant funds are secured. ADOPTED
(CRON NO. 97239LAC0020)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.7 BOARD OF SUPERVISORS (Continued)

09-02-97.7.1 87 10.

Recommendation as submitted by Supervisor Knabe: Support the Metropolitan

Water District of Southern California's efforts to secure a reliable, low-cost supply for the Colorado River Aqueduct which would avoid serious impacts to the economy of Southern California and a regional solution that

will not lead to increases in the water rates for the citizens of the County; oppose dedicated capacity of a regional facility, such as the Colorado River Aqueduct, for use by one agency, and oppose displacing inexpensive water in said aqueduct with more expensive water transfers; also urge that wheeling transactions for water transfers do not result in cost-shifting to Los Angeles County or any other water agency in Southern California, and that Governor Wilson request the Department of Water Resources and State Water Resources Control Board to ensure that agricultural water use is for reasonable, beneficial purposes and that

the

Department of Water Resources, the California Colorado River Board and the

Department of Interior work together to establish operating criteria for Colorado River reservoirs that would provide more certainty of water supplies for California and allow the time needed to develop transfers and

storage. CONTINUED ONE WEEK (9-9-97) (CRON NO. 97239LAC0017)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.7.2 11 11.

Recommendation as submitted by Supervisor Antonovich: Waive rental and vehicle entrance fees in total amount of \$515.00 excluding the cost of liability insurance, at Castaic Lake for the Metropolitan Water District Employee Association's picnic, to be held September 6, 1997. APPROVED (CRON NO. 97226LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.8 BOARD OF SUPERVISORS (Continued)

09-02-97.8.1 12 12.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Public Works, the Fire Chief and the Sheriff through the Emergency Operations Bureau to prepare comprehensive reports on the County's readiness for abnormally high rainfall amounts and report back to

the Board at the meeting of September 16, 1997; also instruct the Fire Chief and the Director of Public Works to report to the Board on the stability of hillsides and steps taken to mitigate possible erosion and property damage, with findings to also be presented at the meeting of September 16, 1997; and instruct the Director of Public Works to report specifically on the status of gutters, drains, flood control channels and catch basins and outline steps being taken to ensure their optimal function. APPROVED (CRON NO. 97233LAC0025)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.8.2 13 13.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance extending paid military leave for employees called to active military duty

under the terms of the Presidential Selective Reserve Call-up/Bosnia, or any other involuntary call to active duty, to support Operation Joint Guard or other NATO missions in Bosnia; and instruct the departments with the affected employees to absorb the cost within their budgets. APPROVED (CRON NO. 97233LAC0024) (Relates to Agenda No. 76)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.8.3 14 14.

Recommendation as submitted by Supervisor Antonovich: Nominate Robert E. Moody, Chief of Police, City of Claremont, for appointment by the Governor to the State Hospital Advisory Board, Los Angeles Metropolitan State Hospital. APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE GOVERNOR'S APPOINTMENTS SECRETARY OF THE NOMINATION (CRON NO. 97238LAC0005)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.9 BOARD OF SUPERVISORS (Continued)

09-02-97.9.1 15 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services, Public Works and County Counsel to prepare a draft ordinance, with input from the community, to require refuse

collection for residents of the Antelope Valley; also to conduct public information meetings, as appropriate, to solicit community input for use in preparing the draft ordinance; and submit the ordinance to the Board for adoption within 180 days. APPROVED (CRON NO. 97239LAC0003)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.9.2 75 16.

Recommendation as submitted by Supervisor Molina: Consider and approve the Negative Declaration (ND) together with any comments received during the public review process and find that project to develop a community park on Los Angeles Unified School District land adjacent to Walnut Park Elementary School, as amended by the revised site plan addendum will not have a significant effect on the environment or adverse effect on wildlife

resources and that the ND reflects the independent judgment of the County;

authorize the filing of a Certificate of Fee Exemption for the project; instruct the Chairman to execute a Community Recreation Agreement revised to reflect the role of the Conservancy and the revised development plan after execution by the Conservancy and the School District, and after revision and approval as to form by County Counsel; assign to the Santa Monica Mountains Conservancy (SMMC) the right to apply for 1992 Proposition A funding originally allocated to the County in amount of \$450,000, and authorize the SMMC to delegate work to the Mountain Recreation Conservancy Authority (MRCA) as a subgrantee; instruct the Director of Parks and Recreation to ensure the expeditious processing of all necessary documents; also instruct Auditor-Controller to approve necessary budget adjustment. APPROVED AS AMENDED TO REFLECT THAT ALL FUNDS FOR THE PROJECT WILL COME FROM THE FIRST DISTRICT'S DISCRETIONARY FUNDS (CRON NO. 97241LAC0013)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.10 BOARD OF SUPERVISORS (Continued)

09-02-97.10.1 16 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350 excluding the cost of liability insurance, for use of Athens County Park by the Family Services Shelter and Resource Center Inc., for their Jobs/Resource Fair, held August 23, 1997. APPROVED
(CRON NO. 97233LAC0023)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.10.2 17 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$366 excluding the cost of liability insurance, for use of Victoria County Park by the Association of Retarded Citizens-Mid Cities for their annual picnic, to be held September 20, 1997. APPROVED (CRON NO. 97233LAC0019)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.10.3 18 19.

Recommendation as submitted by Supervisor Burke: Waive parking fees for approximately 800 to 900 cars in amount of \$6,750 excluding the cost of liability insurance, at the Music Center garage for the Los Angeles Unified School District's Districtwide Administrators' Meeting at the Dorothy Chandler Pavilion, to be held September 12, 1997. APPROVED
(CRON NO. 97233LAC0020)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.11 BOARD OF SUPERVISORS (Continued)

09-02-97.11.1 19 20.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of

\$725, excluding the cost of liability insurance, for use of Burke Roche Point and Vista Point at Kenneth Hahn State Recreation Area by the Boy Scouts of America for their Boy Scout Camporee, to be held October 17 through 19, 1997. APPROVED (CRON NO. 97233LAC0022)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.11.2 20 21.

Recommendation as submitted by Supervisor Burke: Waive gross receipts fee, excluding parking lot charges, the cost of liability insurance, permit fee and insurance requirements, for the Spectrum Auction Company's Classic Car Auction to be held at Marina del Rey, Parking Lot No. 5 on September 13 and 14, 1997. APPROVED (CRON NO. 97233LAC0021)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.11.3 21 22.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to execute all documents required to accept and implement the California Trade and Commerce grant totaling \$100,000 for the County Technology Loan Program designed for

start-up high tech businesses that are participants in the Los Angeles County Incubator Network and to execute all contracts and related amendments which may result from the approved applications; and approve inclusion of the grant funds into the Commission's approved budget.

APPROVED (CRON NO. 97239LAC0015)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.12 ADMINISTRATIVELY UNIFIED COURTS 23

4-VOTE

09-02-97.12.1 22 23.

Recommendation: Approve and authorize the Executive Officer/Clerk of the Administratively Unified Courts to accept and execute nine-month contracts

for new Drug Court grants from the California Administrative Office of the

Courts, in amount of \$17,355 for the Santa Monica Municipal Court and \$17,355 for the Pasadena Municipal Court, to fund drug treatment services to more participants by providing an effective treatment alternative that is strictly enforced by the Courts (4 and 5); also authorize the

Executive

Officer/Clerk of the Administratively Unified Courts to serve as Project Director for the programs and to sign the contracts authorizing the grant awards, including any extensions, amendments or revisions; and approve appropriation adjustments in amount of \$17,000 for the Pasadena Municipal Court and \$17,000 for the Santa Monica Municipal Court, fully offset by

grant revenues. APPROVED (CRON NO. 97233LAC0015) Attachments on file
in
Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.13 ANIMAL CARE AND CONTROL (5) 24

09-02-97.13.1 23 24.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Lawndale (2), for the Department to provide animal control services to the City for the period of July 1, 1997 through June 30, 1999, with the City to reimburse the County for services at rates developed, approved and adjusted annually by the Auditor-Controller; and authorize the Director to approve all future contract extensions between the County and the City. APPROVED AGREEMENT NO. 70975 (CRON NO. 97227LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.14 AUDITOR-CONTROLLER (1) 25 - 27

4-VOTE

09-02-97.14.1 87 25.

Joint recommendation with the Chief Administrative Office: Adopt budget resolution supplementing the 1997-98 budget adopted on June 24, 1997, to adjust the budgets of the various funds to reflect the actual available fund balances. CONTINUED ONE WEEK (9-9-97) Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.14.2 87 26.

Recommendation: Approve the final budget adjustment for 1996-97, to allow the Auditor-Controller to close the 1996-97 financial records and prepare various required financial reports. CONTINUED ONE WEEK (9-9-97) (CRON NO. 97239LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

09-02-97.14.3 24 27.

Recommendation: Adopt resolution fixing the Fiscal Year 1997-98 tax rates for County and Special District funds to enable the Auditor-Controller and the Treasurer and Tax Collector to compute and collect 1997-98 taxes. ADOPTED (CRON NO. 97233LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.15 BEACHES AND HARBORS (3 and 4) 28

09-02-97.15.1 25 28.

Recommendation: Approve and instruct the Chairman to sign two separate three-party sponsorship/vending agreements between the County,

M & D Enterprises and the following vendors, with M & D Enterprises to provide vending services for Veryfine Products, Inc. and Stokely-Van Camp, Inc., from vending machines that are placed alongside existing carbonated beverage vending machines adjacent to beach facilities both at County owned/operated beaches and in Marina del Rey (3 and 4), effective upon Board approval for one year, with four one-year optional extensions; and authorize the Director to extend each agreement for up to four one-year option periods and to increase the number of vending machines to a maximum of 40 depending upon public demand: APPROVED (CRON NO. 97233LAC0034) Attachments on file in Executive Office.

Veryfine Products, Inc., for the provision of bottled water and fruit juice/fruit drinks, with County to receive 35% of gross sales and a \$20,000 annual payment for the right to place its name identification on Time and Temperature Boards that Veryfine will manufacture AGREEMENT NO. 70976

Stokely-Van Camp, Inc., for the provision of Gatorade sport drink, with the County to receive 35% of gross sales and a \$20,000 annual payment for the right to place its name identification on Free Standing Safety Signs already placed on County beaches AGREEMENT NO. 70977

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.16 CHILDREN AND FAMILY SERVICES (1) 29 - 30

09-02-97.16.1 26 29.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Education (CDE), at a maximum reimbursable amount of \$5,160,681 for Fiscal Year 1997-98 for the provision of Federal Block Grant vendor payments for child care services (All Districts), at no cost to County; also approve and authorize the Director to sign form amendments to agreements with 11 Federal Block Grant Alternative Payment Agencies to increase their current maximum contract sums, to provide needed child care services for referred families. APPROVED AGREEMENT NO. 70978 (CRON NO. 97233LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.16.2 27 30.

Recommendation: Accept with thanks, donations received from United Friends of the Children and Susan Geller, at a total estimated value of \$36,112.24. APPROVED (CRON NO. 97231LAC0002)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.17 COMMISSION FOR CHILDREN AND FAMILIES 31

09-02-97.17.1 28 31.

Recommendation: Approve ordinance authorizing the Commission to create and approve committees and sub-committees, as necessary to carry out the Commission's ongoing duties; and to appoint any legally appointable persons to said committees and sub-committees, including non-commission members and to empower the committees and sub-committees, however constituted, to perform any and all of its ongoing duties. REFERRED BACK TO THE COMMISSION FOR CHILDREN AND FAMILIES (CRON NO. 97175LAC0002)
(Relates to Agenda No. 75)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.18 COMMISSION FOR WOMEN 32

09-02-97.18.1 29 32.

Recommendation: Authorize the Commission to seek funding in order to complete follow-up activities related to the Los Angeles Women's Health Policy Summit held April 3, 1997 in Los Angeles. APPROVED (CRON NO. 97237LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.19 COMMUNITY DEVELOPMENT COMMISSION (2) 33

09-02-97.19.1 30 33.

Recommendation: Find that there is no significant impact on the environment for stabilization of an existing slope damaged as a result of the Northridge earthquake at the Pitchess Detention Center located at 29310 The Old Road, unincorporated County area (5), which will consist of excavation and removal of approximately 33,000 cubic yards of soil material, to create a 2 to 1 slope and the installation of terrace swales, drainage and hydroseeding to complete project, funded with a total of \$285,550 in supplemental Community Development Block Grant Earthquake Recovery funds and \$1,280 in Federal Emergency Management Agency funds allocated to the County; instruct the Executive Director to order publication of the finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 97233LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.20 CORONER (5) 34

09-02-97.20.1 31 34.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with Pedus Service, at a maximum first-year cost of \$174,842, to provide specialized janitorial cleaning services for the coroner's autopsy security floor located at 1104 N. Mission Rd., Los Angeles (1), effective upon Board approval with two one-year renewal options plus a maximum six-month extension. APPROVED AGREEMENT NO. 70979 (CRON NO. 97233LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.21 DISTRICT ATTORNEY (2) 35 - 38

09-02-97.21.1 32 35.

Recommendation: Adopt resolutions authorizing the District Attorney to accept third year grant funds from the State Office of Criminal Justice Planning, and to execute the grant awards for the following programs, at no net County cost; and authorize the District Attorney, on behalf of the County, to serve as Project Director: ADOPTED Attachments on file in Executive Office.

Career Criminal Prosecution Program (All Districts), in amount of \$600,000, for increased efforts by district attorneys' Offices to prosecute career criminals through organizational and operational techniques that have been proven effective in selected counties and other states (CRON NO. 97227LAC0003)

Child Abuser Vertical Prosecution Program (All Districts), in amount of \$99,876, for support of increased efforts by district attorneys' offices to prosecute child abusers through organizational and operational techniques that have already proven their effectiveness in selected counties and states (CRON NO. 97227LAC0002)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.22 DISTRICT ATTORNEY (Continued)

09-02-97.22.1 33 36.

Recommendation: Adopt resolutions authorizing the District Attorney,

Sheriff and Acting Chief Probation Officer to accept third-year grant funding from the State Office of Criminal Justice Planning, in amount of \$80,000 for each Department for a total award of \$240,000, with a required

\$20,000 match for a total program cost of \$300,000, for the District Attorney's Strategy Against Gang Environment Program, the Sheriff's Lennox

Gang Violence Suppression Program and the Acting Chief Probation Officer's

Lennox Gang Violence Suppression Program, as part of a five-grant multi-component operation Gang Violence Suppression grant; approve the participation of the District Attorney's Office, Sheriff and Probation Departments in collaboration with the Richstone Family Center, the lead agency, and the Lennox School District, in efforts to reduce gang violence

in the unincorporated Community of Lennox and to divert potentially dangerous gang activity into more positive and constructive behavior, effective July 1, 1997 through June 30, 1998; and authorize the District Attorney, the Sheriff and the Acting Chief Probation Officer to serve as Project Directors of their respective programs. ADOPTED
(CRON NO. 97233LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.22.2 34 37.

Recommendation: Adopt resolution authorizing the District Attorney to accept third-year grant funds, in amount of \$7,177,089, from the State Office of Criminal Justice Planning, for the Anti-Drug Abuse Enforcement Program for Fiscal Year 1997-98, at no cost to County, for enhanced collaboration and coordination between criminal justice agencies at the Federal, State and local levels concentrating on the investigation and apprehension and prosecution of gang-related, street-level, mid-level and major drug traffickers; approve the District Attorney's coordinating role and equal participation with the Sheriff, Public Defender, Acting Chief

Probation Officer, the Countywide Criminal Justice Coordinating Committee and the Municipal and Superior Courts in collaboration with the City of Los Angeles and its law enforcement, prosecutorial and regulatory agencies; the Los Angeles County Police Chiefs' Association, its membership and its proponent agency, the City of Hawthorne and its Police Department, entitled the Los Angeles County Anti-Drug Abuse Steering Committee and other entities in the Anti-Drug Abuse Enforcement Program; and authorize the District Attorney, Acting Chief Probation Officer and the Executive Officer of the Board to serve as Project Directors of their respective grants. ADOPTED (CRON NO. 97233LAC0011)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.23 DISTRICT ATTORNEY (Continued)

09-02-97.23.1 79 38.

Recommendation: Find that services can be performed more economically and

feasibly by an independent contractor; approve and instruct the Chairman to sign agreement with the Specialized Litigation Services, in amount not to exceed \$1,600,000 annually, 92% subvned by Federal and State funds, with a net County cost of \$128,000, for service of legal process for the Bureau of Family Support Operations, effective September 1, 1997 or the first Monday following Board approval, whichever occurs later for 12 months, with four automatic 12-month renewals. CONTINUED ONE WEEK (9-9-97); AND EXTENDED THE CURRENT CONTRACT TWO WEEKS TO SEPTEMBER 16, 1997 (CRON NO. 97233LAC0013)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.24 FIRE DEPARTMENT (3) 39 - 43

09-02-97.24.1 35 39.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with The Newhall Land and Farming Company (Newhall Land), at no cost to County, for Newhall Land to convey title of a fire station site to the Consolidated Fire Protection District in order to mitigate the impact the development of its Newhall Town Center project, Santa Clarita Valley (5), will have on fire protection and emergency medical services, with

District

to grant developer fee credit to Newhall Land in the amount of the appraised value of the property and any costs incurred by Newhall Land for

improvements to the site required by the District. APPROVED AGREEMENT NO.

70980 (CRON NO. 97227LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.25 FIRE DEPARTMENT (Continued)

09-02-97.25.1 87 40.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chairman to sign construction agreement with D.K.S. Contracting and Engineering, Inc., in amount not to exceed \$2,666,000, to build replacement Fire Station 7 at its new location at 864 N. San Vicente Blvd., City of West Hollywood (3), financed by a bond with debt service to be paid in equal shares by the District and City of West Hollywood; approve an amount not to exceed \$307,000 for change orders, permits and reimbursable expenses associated with the project and special inspections for licensed trade specialty inspectors and geotechnical inspectors; also approve an amount not to exceed \$50,000 for the architectural services agreement with CHCG Architects, Inc., for expanded scope of work, project surveillance and reimbursable expenses for the project; and approve appropriation adjustment in amount of \$100,000 for Capital Project No. 70746 from the District's Accumulated Capital Outlay Fund to finance the contingency and special inspection costs that exceed available bond proceeds and estimated bond interest earnings.
CONTINUED TWO WEEKS (9-16-97) (CRON NO. 97232LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.25.2 36 41.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the City of Glendale (5), through its Fire Department, for the County to maintain the City's mountain access fire control roads, with costs for routine fire road maintenance on an annual basis to be absorbed by the District and additional services as requested by the City to be negotiated with the District, effective upon Board approval through June 30, 2007; and authorize the Fire Chief to negotiate and act on behalf of the Board in modifying the work to be performed and amending the agreement when in the best interest of the District. APPROVED AGREEMENT NO. 70981 (CRON NO. 97232LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.26 FIRE DEPARTMENT (Continued)

09-02-97.26.1 37 42.

Recommendation: Acting in its capacity as the Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for the annexation of the City of Covina (5), to the Consolidated Fire Protection District of Los Angeles County, Annexation 97-1, San Gabriel Valley Area Parcel 97-1, and related Sphere of Influence amendment; also adopt a joint resolution of the Board of Supervisors and the City Council of the City of Covina approving and

1 accepting exchange of property tax revenues resulting from Annexation 97-
to the Consolidated Fire Protection District of Los Angeles County,
San Gabriel Valley Parcel 97-1, City of Covina. ADOPTED
(CRON NO. 97233LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.26.2 38 43.

Recommendation: Acting in its capacity as the Board of Directors of the
Consolidated Fire Protection District, adopt resolution making
application
to the Local Agency Formation Commission for the annexation of the City
of
El Monte (1), to the Consolidated Fire Protection District of Los Angeles
County, Annexation 97-2, San Gabriel Valley Area Parcel 97-2, and related
Sphere of Influence amendment; also adopt a joint resolution of the Board
of Supervisors and the City Council of the City of El Monte approving and
accepting exchange of property tax revenues resulting from Annexation 97-
2
to the Consolidated Fire Protection District of Los Angeles County,
San Gabriel Valley Parcel 97-2, City of El Monte. ADOPTED
(CRON NO. 97233LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.27 HEALTH SERVICES (Committee of Whole) 44 - 46

4-VOTE

09-02-97.27.1 87 44.

Recommendation: Approve the Department's Fiscal Year 1996-97 year-end budget adjustment to properly reflect total surplus funds in the Hospital Enterprise Funds, bringing the Hospital Enterprise Funds balance into alignment with the Department's Fiscal Year 1997-98 Board adopted budget and to designate \$26.9 million in the Enterprise Fund to be used to mitigate future funding problems. CONTINUED ONE WEEK (9-9-97) Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

09-02-97.27.2 39 45.

Recommendation: Approve and instruct the Director to sign agreement with the Board of Regents of the University of Colorado on behalf of the University of Colorado Health Sciences Center (UCHSC), at no cost to County, for the provision of on-site training and technical assistance to County nursing staff by UCHSC in the implementation of the Department's

Prenatal and Early Childhood Nurse Home Visitation Program, effective upon

Board approval through September 30, 1997, with provisions for two 12-month automatic extensions through September 30, 1999, subject to the availability of Federal funds. APPROVED (CRON NO. 97233LAC0032)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.28 HEALTH SERVICES (Continued)

09-02-97.28.1 40 46.

Recommendation: Approve and instruct the Director to sign four agreements

with the California Department of Health Services, for the State to provide financial support in amount of \$53,000 each, for the continuation of preventive health services for the elderly, operated from the Bellflower, Pomona, Glendale and San Antonio Health Districts (All Districts), for a total of \$212,000 in State revenue, with at least a 50% required County match, for a total net County cost of \$214,020 for the program, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97233LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.29 LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION 47

09-02-97.29.1 41 47.

Recommendation: Approve the creation of the Indian Community Foundation, Inc., a nonprofit tax exempt 501 (c) 3 corporation, at no net County cost, to acquire funding from foundations, corporations, donations and other sources for various human services programs to be administered by the Los Angeles City/County Native American Indian Commission in the County of Los Angeles. REFERRED BACK TO THE LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION FOR FURTHER STUDY (CRON NO. 97189LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.30 MENTAL HEALTH (5) 48

09-02-97.30.1 42 48.

Recommendation: Approve and instruct the Chairman to sign new legal entity agreement with Research and Treatment Institute, Inc., to provide mental health services to severely emotionally disturbed adolescents who otherwise have or would remain at MacLaren Children's Center for extended periods, with Research and Treatment Institute, Inc., to front program costs and bill Short-Doyle/Medi-Cal, which will capture Early and Periodic

Screening, Diagnosis and Treatment funding from the State Department of Mental Health, with no County obligation, effective September 1, 1997 through June 30, 1998, with two automatic one-year renewals; also authorize the Director to prepare and sign amendments to the legal entity agreement for Fiscal Year 1997-98 and any subsequent fiscal years through the term of the agreement for any changes in program services and/or policy, service function codes and rates, provided that approval of the County Counsel and the Chief Administrative Officer is obtained prior to any such amendment and the Director shall notify the Board and Chief Administrative Officer of agreement changes in writing; and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 70992 (CRON NO. 97233LAC0029) Attachments on file in file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.31 PARKS AND RECREATION (2) 49 - 52

09-02-97.31.1 87 49.

Recommendation: Approve and instruct the Chairman to sign the renewal of the interim assignment to the City of Los Angeles of the State-County agreement for the operation of Pan Pacific Park (3), to allow the City to continue operating and maintaining the Park, with County to continue to save approximately \$291,000 in annual operating costs, effective July 1, 1997 for three years; approve and instruct the Director to execute all actions necessary to replace the State-County Operating Agreement with a State-City Operating Agreement for Pan Pacific Park; and find that renewal of agreement is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (9-9-97) (CRON NO. 97234LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.32 PARKS AND RECREATION (Continued)

09-02-97.32.1 43 50.

Recommendation: Award and instruct the Chairman to sign a construction contract with G. B. Cooke, Inc., in amount of \$297,000, funded by Regional Park and Open Space District funds, for the domestic waterline replacement and tramway bridge repairs at Bonelli Regional Park (5), Specs. 94-0860, C.P. Nos. 88504 and 88505; and authorize the Director to approve change orders and contingencies up to 20% or a maximum amount of \$59,400. APPROVED AGREEMENT NO. 70993 (CRON NO. 97234LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.32.2 44 51.

Recommendation: Accept completed contract work by Procon Development and Engineers, Inc., for construction of the concession building and rehabilitation of the Davies Community Building at Farnsworth County Park (5), Specs. 96-0990, C.P. No. 88762, at a total construction cost of \$205,646, funded by Regional Park and Open Space District funds; and instruct the Director to release the retention amount of \$14,692 for payment to the contractor. APPROVED (CRON NO. 97234LAC0004)

Attachments

on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.32.3 45 52.

Recommendation: Accept completed contract work by California Commercial Pools, Inc., for replastering of the swimming pool at Arcadia Park (5), Specs. 97-1050, C.P. No. 88628, at a total construction cost of \$87,387, funded by Regional Park and Open Space District funds; and instruct the Director to release the retention amount of \$7,988.70 for payment to the

contractor. APPROVED (CRON NO. 97234LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.33 PUBLIC WORKS (4) 53 - 67

09-02-97.33.1 46 53.

Recommendation: Award and instruct the Chairman to sign contract with the

Image Factory for as-needed graphic arts services, effective upon Board approval for a one-year period, with two one-year options not to exceed a total contract period of three years; and authorize the Director to encumber an annual amount not to exceed \$150,000, which represents the Department's estimated annual requirements for these services. APPROVED AGREEMENT NO. 70982 (CRON NO. 97234LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.33.2 47 54.

Recommendation: Approve and instruct the Chairman to sign agreement with ADK/MID-CAL Permit and Pilot Car Service (Permit Service), to allow Permit

Service the option of submitting applications for moving permits for oversized loads moved on County maintained roads via the facsimile system instead of in person at the Department's Headquarters, at no cost to County, effective upon Board approval until canceled by either party.

APPROVED AGREEMENT NO. 70983 (CRON NO. 97234LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.34 PUBLIC WORKS (Continued)

09-02-97.34.1 87 55.

Recommendation: Consider and approve the supplemental Negative Declaration/Environmental Assessment (ND/EA) for roadway widening and drainage construction for the Alameda St. from Route 91 Fwy. to Lomita

Blvd. project; find that the project will not have a significant effect on

the environment and will have no adverse effect on wildlife resources and that the supplemental ND/EA reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects

on

the environment; approve project and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. CONTINUED TWO WEEKS (9-16-97) (CRON NO. 97234LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.34.2 48 56.

Recommendation: Authorize the Director to apply for two State matching grants, in amount of \$157,500 to provide 5% of the matching funds for a runway extension project at General Wm. J. Fox Airfield, Lancaster (5), and a \$25,000 grant to provide 5% of the matching funds for a runway/taxiway signage and lighting rehabilitation project at Brackett Field, La Verne (5), with the Federal Aviation Administration to provide 90% of the funding for the projects and the remaining 5% financed from the

Department's Aviation Enterprise Fund; also authorize the Director to execute all necessary documents for the acceptance of the State matching grants. APPROVED (CRON NO. 97234LAC0024)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.34.3 49 57.

Recommendation: Accept completed work and approve the transfer and conveyance of Private Drain No. 1629, Tract Nos. 38837, 38838, 38839 and 33746, from the City of Santa Clarita (5), to the County Flood Control District for future operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97234LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.35 PUBLIC WORKS (Continued)

09-02-97.35.1 50 58.

Recommendation: Approve grant of easement from the County Flood Control District to the Southern California Gas Company, in amount of \$6,000, for the operation and maintenance of a gas line in Gould Canyon Channel, Parcel 13, City of La Cañada Flintridge (5), to bring gas service to a residence; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97234LAC0014)

Attachments
on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.35.2 51 59.

Recommendation: Declare the County Flood Control District's easement interest in Parcel P-3EX of Project No. 3872, City of Los Angeles (3), to be excess property; authorize quitclaim of easement on a gratis basis to the underlying fee owner, Harbor Crossing Limited Partnership; and instruct the Chairman to sign the quitclaim of easement and authorize its delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97234LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.35.3 52 60.

Recommendation: Adopted and advertise resolution of intention to vacate with reservations, a portion of Pomeroy St. east of City Terrace Dr., unincorporated territory of City Terrace (1); and set October 28, 1997 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97234LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.36 PUBLIC WORKS (Continued)

09-02-97.36.1 53 61.

Recommendation: Adopted the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic

and to accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 97234LAC0017)

Prohibiting parking between the hours of 7:00 a.m. and 11:00 a.m., Fridays only, on both sides of Second Ave. between Valley Blvd. and its southern terminus, Bassett area (1)

Prohibiting parking for commercial vehicles weighing more than 6,000 lbs., unladen between the hours of 10:00 p.m. and 6:00 a.m. on the north side of Amar Rd. between the City of La Puente boundary east of Orange Ave. and Sunset Ave., La Puente area (1)

Prohibiting parking for a period longer than two hours, on the north side of Ana St. between Reyes Ave. and Susana Rd., Rancho Dominguez area (2)

Prohibiting parking between the hours of 9:00 a.m. to 1:00 p.m., Mondays only, on both sides of Finegrove Ave. between the south service road of Gale Ave. and its southern terminus, Hacienda Heights area (4)

Rescinding order prohibiting parking between the hours of 7:00 a.m. and 5:00 p.m., school days only, on the north side of Woodbury Rd. between a point 59 ft. and a point 265 ft. east of the east property line of Lake Ave., Altadena area (5), as established November 14, 1967

Establishing stop control on south approaches of Decoro Dr. at its intersections with Rutherford Pl. and Bidwell Lane, Santa Clarita area (5)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.37 PUBLIC WORKS (Continued)

09-02-97.37.1 54 62.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations. ADOPTED (CRON NOS. 97238LAC0006, 97237LAC0002 AND 97234LAC0008) Attachments on file in Executive Office.

10422 Reichling Ln., Whittier (1)
11480 E. Walnut St., Whittier (1)
7616 S. Hooper Ave., Los Angeles (2)
1179 W. 204th Street, Los Angeles (2)
13102 S. Penrose Ave., Compton (2)
2517-17½ E. 125th Street, Compton (2)

2030 E. Nord St., Compton (2)
4939 Maymont Dr., Los Angeles (2)
5021 Angeles Vista Blvd., Los Angeles (2)
3501 W. 134th Street, Hawthorne (2)
13108 S. Penrose Ave., Compton (2)
2350-52 E. 117th Street, Los Angeles (2)
4921 W. 104th Street, Inglewood (2)
11708 Success Ave., Los Angeles (2)
23103 S. Meyler Ave., Torrance (2)
9360 East Avenue R, Littlerock (5)
38616 159th Street East, Palmdale (5)
8238 West Avenue E-12, Lancaster (5)
9608 East Avenue Q-12, Littlerock (5)
10554 East Avenue R, Littlerock (5)
10142 East Avenue R-14, Littlerock (5)
40214 N. 174th Street East, Lake Los Angeles (5)
11001 East Avenue R, Littlerock (5)
17320 Valeport Ave., Lancaster (5)
10306 East Avenue R-2, Littlerock (5)
38928-30 N. 9th Street East, Palmdale (5)
40566 N. 171st Street East, Lancaster (5)
41137 13th Street West, Palmdale (5)
10012 East Avenue R-6, Littlerock (5)
41005 171st Street East, Palmdale (5)
40225 174th Street East, Palmdale (5)
4647 West Avenue L-6, Quartz Hill (5)
31202 W. Delwood St., Val Verde (5)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.38 PUBLIC WORKS (Continued)

09-02-97.38.1 55 63.

Recommendation: Adopted and advertise plans and specifications for the following projects; set September 30, 1997 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1955 - Whittier Blvd., et al., sanitary sewers, vicinity of East Los Angeles (1), at an estimated cost between \$35,000 and \$50,000 (CRON NO. 97234LAC0018)

CC 7523 - Parkway Tree Trimming, Garfield, Walnut Park and Rancho Dominguez areas, vicinities of Commerce, South Gate and Carson (1 and 2), at an estimated cost between \$130,000 and \$175,000 (CRON NO. 97234LAC0019)

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$90,000 and \$120,000 (CRON NO. 97234LAC0020)

CC 8240 - Bridge Retrofit, Telegraph Rd. under Southern Pacific Transportation Company Railroad, City of Santa Fe Springs (1), at an estimated cost between \$31,000 and \$42,000 (CRON NO. 97234LAC0021)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.39 PUBLIC WORKS (Continued)

09-02-97.39.1 56 64.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 7086 (STP/FHWA) - Sierra Hwy., vicinity of Santa Clarita (5), to Granite Construction Company, in amount of \$777,823.75

CC 7489 - Wapello St., et al., vicinity of Altadena (5), to E. C. Construction Co., Inc., in amount of \$194,845.16

CC 8294 (Bridge Retrofit) - Burbank Blvd. over Lake St. and S.P.R.R., et al., Cities of Burbank and Glendale (5), to Nationwide Gunitite Corporation, in amount of \$200,593

CC 8342 (Bridge Retrofit) - Baldwin Ave. under A.T. & S.F. Railroad, et al., Cities of Industry and Arcadia (1 and 5), to Adams & Smith, Inc., in amount of \$178,812

CC 8659 - Agoura Rd., vicinity of Calabasas (3), to Padilla & Sons Co., in amount of \$253,105.65

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.40 PUBLIC WORKS (Continued)

09-02-97.40.1 57 65.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 8039 (SRD) - Elizabeth Lake Rd. at Johnson Rd.,
vicinity of Elizabeth Lake (5), D. W. Burhoe
Construction, Inc., in amount of \$9,000

Devil's Gate Dam Seismic Strengthening and Spillway
Modification, City of Pasadena (5), C. A. Rasmussen, Inc.,
in amount of \$30,000

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2),
Steve P. Rados, Inc., in amount of \$165,539

Jed Smith Drain, City of Hidden Hills (3), Southern
California Underground Contractors, Inc., in amount
of \$14,000

Puddingstone Diversion Dam, Dam Raising and Spillway
Modifications, City of La Verne (5), JW Contracting
Corporation, in amount of \$16,973.71

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.40.2 58 66.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1237 - Maintenance Districts I and IV Bike Path Sweeping, southeast area of the County (1, 2, 4, and 5), Nationwide Environmental Services, Division of Joe's Sweeping, with changes in the amount of \$5,752.26 and a final contract amount of \$218,092.81

CC 7329 - Bell Ave., et al., vicinities of Florence and Willowbrook (2), All American Asphalt, with changes in the amount of \$2,505.21 and a final contract amount of \$202,149.81

(CONTINUED ON NEXT PAGE)

09-02-97.41 PUBLIC WORKS (Continued)

09-02-97.41.1 58 66. (Continued)

CC 7368 - Gorman Post Rd., et al., vicinity of Gorman (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$20,538.19 and a final contract amount

of \$144,717.41

CC 7379 - Cima Mesa Rd., et al., vicinity of Littlerock (5), California Pavement Maintenance Company, Inc., with a final contract amount of \$225,588.72

CC 7447 - Road Division 446-A, et al., vicinity of La Mirada (4), Doug Martin Contracting Company, Inc., with changes in the amount of \$3,702.12 and a final contract amount of \$120,241.64

CC 7457 - Parkway Tree Trimming, Road Division 519, vicinity of Pasadena (5), Mariposa Horticultural Enterprises, Inc., with changes amounting to a credit of \$1,392 and a final contract amount of \$103,762

CC 7463 - Parkway Tree Trimming, Brazilian Pepper/Carrotwood, Maintenance District 1, vicinities of Azusa, Rowland Heights and Covina (1, 4 and 5), Leonard Chaidez Tree Service, with changes amounting to a credit of \$4,985 and a final contract amount of \$78,385

Doris Coast Drain, Detention Basin and Pump Station, Cities of Redondo Beach and Torrance (4), Colich & Sons, Inc., with a total contract amount at this time of \$8,345,307.38 (Partial Acceptance)

Pacard Drain, City of Glendale (5), U. S. Environmental Engineering Corporation, with changes in the amount of \$3,952.86 with a total contract amount at this time of \$107,374.48 (Partial Acceptance)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.42 PUBLIC WORKS (Continued)

09-02-97.42.1 59 67.

Recommendation: Accept Tract Map No. 46226, vicinity of Hacienda Heights (4), and Tract Map No. 46389-14, vicinity of Santa Clarita (5). APPROVED (CRON NOS. 97234LAC0022 AND 97234LAC0023)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.43 SHERIFF (5) 68 - 69

09-02-97.43.1 60 68.

Recommendation: Approve designation of the Sheriff as "authorizing signing official" to sign and submit an application to the Federal Bureau of Justice Assistance on behalf of the County for reimbursement of costs incurred to incarcerate specified convicted undocumented aliens under the State Criminal Alien Assistance Program (SCAAP); also authorize the Sheriff to accept the award, if one is made; and instruct the Executive

Officer of the Board to prepare a letter to be signed by the Chairman for submission to the Bureau of Justice Assistance by September 8, 1997, for reimbursement under the SCAAP. APPROVED Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.43.2 61 69.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$5,895.62. APPROVED Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.44 TREASURER AND TAX COLLECTOR (1) 70

09-02-97.44.1 62 70.

Recommendation: Receive and file Report of Investment Transactions for the month of July 1997. APPROVED (CRON NO. 97233LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.45 MISCELLANEOUS COMMUNICATIONS 71 - 74

09-02-97.45.1 63 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Edgar Flores, a minor, and Guillermo Flores, a minor, by and through their Guardian ad Litem, Maria Concepcion Flores and Maria Concepcion Flores, individually v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97223LAC0015)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.45.2 77 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Beverly Weatherspoon, a minor, by and through her Guardian ad Litem, Patricia Weatherspoon Brown, Melissa McCray by and through her Guardian ad Litem, Laurie McCray, and Ida McCray Fuller v. County of Los Angeles," in amount of \$285,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (9-9-97) TO CLOSED SESSION (CRON NO. 97225LAC0011)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.46 MISCELLANEOUS COMMUNICATIONS (Continued)

09-02-97.46.1 64 73.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Eli Landman, et al. v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget. APPROVED (CRON NO. 97233LAC0002)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.46.2 65 74.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Damon Wilson, a minor, and Davon Wilson, a minor, by and through their Guardian ad Litem, Mary Wilson Crump, Mary Wilson Crump, individually, and Patricia Wilson, individually v. County of Los Angeles, in amount of \$452,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97227LAC0012)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.47 ORDINANCES FOR INTRODUCTION 75 - 76

09-02-97.47.1 28 75.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, authorizing the Commission for Children and Families to create and approve committees and sub-committees, as necessary
to carry out ongoing duties and to appoint any legally appointable persons
to said committees and sub-committees, including non-commission members and to empower these committees and sub-committees, however constituted, to perform any or all of its ongoing duties. REFERRED BACK TO THE COMMISSION FOR CHILDREN AND FAMILIES (CRON NO. 97171LAC0008)
(Relates to Agenda No. 31)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.48 ORDINANCES FOR INTRODUCTION (Continued)

09-02-97.48.1 13 76.

Ordinance for introduction amending the County Code, Title 6 - Salaries, extending paid military leave for employees called to active military duty
under the terms of the Presidential Selective Reserve Call-up/Bosnia. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 13) Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.49 ORDINANCES FOR ADOPTION 77 - 79

09-02-97.49.1 66 77.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, altering and expanding various areas within unincorporated territory of the County subject to restriction on the discharge of firearms and missiles in the Val Verde-Bouquet Canyon area (5). ADOPTED ORDINANCE NO. 97-0045 (CRON NO. 97223LAC0007)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.49.2 67 78.

Ordinance for adoption granting a cable television system franchise to Jones Intercable, Inc., unincorporated areas of Rowland Heights (1 and 4), effective for a period of ten years. ADOPTED ORDINANCE NO. 97-0046F (CRON NO. 97223LAC0009)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.49.3 68 79.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to West Athens-Westmont Zoned District No. 128, Zone Case No. 96-195 (2), petitioned by Los Angeles Opportunities Industrialization Center. ADOPTED ORDINANCE NO. 97-0047Z Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.50 PUBLIC HEARINGS 80 - 85

09-02-97.50.1 80 80.

Hearing on purchase of three parcels of unimproved land totaling 79.79 acres, known as Chateau Calabasas, in amount of \$700,000, from Royal Thrift and Loan Company, to provide additional open space area for recreational activities in the greater Calabasas Highlands area (3); also

find that purchase is exempt from the provisions of the California Environmental Quality Act. (CRON NO. 97238LAC0007) CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES, AND THAT THE PROPERTY IS NEEDED FOR A PUBLIC PURPOSE, NAMELY TO PROVIDE AN OPEN SPACE AREA FOR THE RECREATIONAL NEEDS OF THE PUBLIC IN THE CALABASAS HIGHLANDS AREA;
- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE REGISTRAR-RECORDER/COUNTY CLERK;
- C. APPROVED THE PROJECT AND AUTHORIZED THE DIRECTORS OF PARKS AND RECREATION AND PUBLIC WORKS TO CARRY OUT THE PROJECT;
- D. CONSUMMATED THE PURCHASE, APPROVED AND INSTRUCTED THE CHAIR TO SIGN THE PURCHASE AND SALE AGREEMENT NO. 70974, WHICH PROVIDES FOR PURCHASE OF 79.79 ACRES OF VACANT LAND FOR OPEN SPACE PURPOSES FROM ROYAL THRIFT AND LOAN COMPANY, IN AMOUNT OF \$700,000.00;

(CONTINUED ON NEXT PAGE)

09-02-97.51 PUBLIC HEARINGS (Continued)

09-02-97.51.1 80 80. (Continued)

E. INSTRUCTED THE DIRECTOR OF PUBLIC
WORKS TO OPEN AN ESCROW, THE CLOSING OF
WHICH IS CONTINGENT UPON THE TERMS AND
CONDITIONS OF THE AGREEMENT;

F. INSTRUCTED THE DIRECTOR OF PUBLIC
WORKS, OR HIS DESIGNEE, TO SIGN THE
ESCROW INSTRUCTIONS, RELATED DOCUMENTS
AND AMENDMENTS TO THE ESCROW
INSTRUCTIONS, AS MAY BE NEEDED, TO
COMPLETE THE TRANSACTION; AND

G. AUTHORIZED THE AUDITOR-CONTROLLER TO
ISSUE WARRANT(S) TO COVER THE PURCHASE
PRICE OF \$700,000.00 AND CLOSING COSTS
ESTIMATED AT \$4,000.00 WHEN REQUESTED
BY THE DIRECTOR OF PARKS AND RECREATION

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.51.2 81 81.

Hearing on Department of Health Services' inpatient billing rate increases

for Fiscal Year 1997-98, effective September 1, 1997. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.52 PUBLIC HEARINGS (Continued)

09-02-97.52.1 82 82.

Hearing on proposed update to the Developer Fee Program for Fiscal Year 1997-98 to increase fees to \$.1930 per sq. ft. of new development, an increase from the 1996-97 amount of \$.1884 per sq. ft., to be imposed on three areas of benefit within the Consolidated Fire Protection District of

Los Angeles County: Antelope Valley, Malibu/Santa Monica Mountains, and Santa Clarita Valley (3 and 5), to be effective August 1, 1997; also approval of Negative Declaration. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND APPROVED THE NEGATIVE DECLARATION;

- B. MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZED THE FIRE CHIEF TO COMPLETE AND FILE A CERTIFICATE OF

FEE EXEMPTION FOR THE PROJECT WITH THE
REGISTRAR-RECORDER/COUNTY CLERK; AND

C. ADOPTED RESOLUTION UPDATING THE
DEVELOPER FEE PROGRAM FOR FISCAL YEAR
1997-98 IN THE ANTELOPE VALLEY, MALIBU/
SANTA MONICA MOUNTAINS AND SANTA CLARITA
VALLEY AREAS FOR THE BENEFIT OF THE
CONSOLIDATED FIRE PROTECTION DISTRICT OF
LOS ANGELES COUNTY

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.53 PUBLIC HEARINGS (Continued)

09-02-97.53.1 83 83.

Hearing on adoption of the 1997 Local Implementation Report and a resolution certifying the County of Los Angeles to be in conformance with the County's Congestion Management Program, as mandated by the State of California, in order to preserve the County's share of gas tax subvention funds approved under Proposition 111 (All Districts). CLOSED HEARING;

AND

ADOPTED RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE
CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP 1997 LOCAL
IMPLEMENTATION REPORT

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.53.2 84 84.

Hearing on Zone Change Case No. 96-166-(2), and Negative Declaration for a change of zone from M-2 to M-1, for a hazardous waste transfer and storage facility on property located at 12618 S. Main St., Athens Zoned District, a Regional Planning Commission Initiative. CLOSED HEARING; AND APPROVED PROPOSED CHANGE OF ZONE; APPROVED NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND ADOPTED ORDINANCE NO. 97-0048Z, WHICH WILL BECOME EFFECTIVE OCTOBER 3, 1997

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

09-02-97.53.3 85 85.

Hearing on Vesting Tentative Tract Map Case No. 48202-(5), and on certification of Environmental Impact report to create 190 single-family residential lots, 11 multi-family residential lots with 268-condominium units, 8 private drive lots, 3 private recreation lots, 11 landscaped lots

and 7 open space lots located on property north of Decoro Drive at the northern terminus of Dickason Drive, west of San Francisquito Creek about 1/4 mile north of the City of Santa Clarita, Newhall Zoned District, applied for by The Valencia Company. (Appeal from Regional Planning Commission's conditions of approval. CONTINUED, WITHOUT DISCUSSION, TO OCTOBER 28, 1997 AT 9:30 A.M.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.54 MISCELLANEOUS

09-02-97.54.1 86.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-02-97.54.2 69 86-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer through the Office of Emergency Management and the Director of Public Works to coordinate and exchange storm information regarding storm drains and pump station readiness and emergency backup plans with their counterpart agencies in local jurisdictions in anticipation of heavy winter storms; and request the Office of Emergency Management and the Director of Public Works to make presentations as to

their readiness and resources that are available to local municipalities including mutual aid plans, if requested, and if not, then send information to all municipalities indicating the County's storm preparations; initiate more vigorous efforts by the Department of Public Works to keep storm drains clear of debris so that existing flood control infrastructure are working efficiently; maximize the availability of sandbags and water pumps to help protect homes and businesses in the most vulnerable areas of the County and provide a toll free 800 number to access this information; also request the County Office of Education to notify all school districts to inform our children on preparations necessary to cope with severe storms and make available to the school districts the use of flood safety education videos. APPROVED
(CRON NO. 97241LAC0012)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.55 MISCELLANEOUS (Continued)

09-02-97.55.1 70 86-B.

Recommendation as submitted by Supervisor Burke: Approve the Director of Children and Family Services' recommendation to approve and instruct the Chairman to sign agreements with the following, 100% offset by Federal funds, to provide family support services under the Federal Family

Support

Program administered by the Department of Children and Family Services, effective upon Board approval through September 30, 1999:

APPROVED Attachments on file in Executive Office.

El Proyecto Del Barrio, in amount of \$278,286, to provide youth outreach activities, intergenerational empowerment groups, cultural heritage events, after school activities, parenting classes, transportation, tutoring and job skills training (3 and 5) AGREEMENT NO. 70984
(CRON NO. 97241LAC0019)

Glendale Unified School District, in amount of \$350,000, to provide vocational and educational needs of high school aged youth, after school activities for children and youth, development of nine youth enrichment services sites, internships and career mentoring (3 and 5)
AGREEMENT NO. 70985 (CRON NO. 97241LAC0018)

Hathaway Children and Family Services, in amount of \$403,076, to provide access to health prevention services, continuing education/leadership series, youth leadership councils, reading and computer centers, after school program and child care activities (1 and 3)
AGREEMENT NO. 70986 (CRON NO. 97241LAC0021)

Hillside Family Center, in amount of \$468,461, to provide family centered activities to enhance the resources for families and strengthen the infrastructure supporting families in the community which will include affordable preventative medical services, health education youth leadership councils, cultural appropriate activities and affordable child care (1 and 3) AGREEMENT
NO. 70987 (CRON NO. 97241LAC0020)

(CONTINUED ON NEXT PAGE)

09-02-97.56 MISCELLANEOUS (Continued)

09-02-97.56.1 70 86-B. (Continued)

Keep Youth Doing Something, Inc., in amount of \$694,504, to provide after school programs, day camps, theatrical activities for youth, leadership training and academic support services (3 and 5) AGREEMENT NO. 70988 (CRON NO. 97241LAC0015)

Para Los Niños, in amount of \$448,093, to provide preventive medical services and resources, health workshops, peer health educators, tutoring and academic enrichment activities to youth, career-related/corporate mentorship and child care resources and activities (1 and 3) AGREEMENT NO. 70989 (CRON NO. 97241LAC0023)

Soledad Enrichment Action, Inc., in amount of \$798,500, to provide parenting classes, mentor recruitment, job preparation and training, after school activities for high risk youth, services and referrals to homeless youth, violence prevention workshop, youth leadership classes and transportation (1 and 4) AGREEMENT NO. 70990 (CRON NO. 97241LAC0017)

Youth Intervention Program, in amount of \$1,082,290, to provide job training to train day care providers, job development and placement services, career mentorship services, youth employment preparation and youth vocation training (2 and 3) AGREEMENT NO. 70991 (CRON NO. 97241LAC0016)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.57 MISCELLANEOUS (Continued)

09-02-97.57.1 71 86-C.

Recommendation as submitted by Supervisor Burke: Approve the filing of the Department of Children and Family Services' application with the Los Angeles County Regional Park and Open Space District (District) for funds allocated under Section 8.a.4 of Proposition A for MacLaren Children's Center; and authorize the Director of Children and Family Services to conduct all negotiations and to execute and submit all documents including but not limited to applications, agreements, amendments and payment requests, which may be necessary for the completion of the project as described in the application; and certify to the conditions of the grant. (CRON NO. 97241LAC0014) THE BOARD TOOK THE FOLLOWING ACTIONS

- A. APPROVED THE FILING OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' (DCFS) APPLICATION WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (DISTRICT) FOR FUNDS ALLOCATED UNDER SECTION 8.a.4 OF PROPOSITION A FOR MACLAREN CHILDREN'S CENTER;
- B. CERTIFIED THAT AT LEAST 60% OF THE USAGE OF THE GRANT-FUNDED IMPROVEMENTS WILL BE BY AT-RISK YOUTH;
- C. CERTIFIED THAT DCFS UNDERSTANDS THAT IT WILL BE REQUIRED TO IDENTIFY ADDITIONAL FUNDS IF THE REQUESTED GRANT FUNDS ARE INSUFFICIENT TO COMPLETE THE PROJECT;

D. CERTIFIED THAT DCFS UNDERSTANDS ITS
OBLIGATION TO OPERATE AND MAINTAIN
MACLAREN CHILDREN'S CENTER IN
PERPETUITY;

(CONTINUED ON NEXT PAGE)

09-02-97.58 MISCELLANEOUS (Continued)

09-02-97.58.1 71 86-C. (Continued)

E. CERTIFIED THAT DCFS WILL SIGN AND
RETURN, WITHIN 30 DAYS, BOTH COPIES OF
THE PROJECT AGREEMENT SENT BY THE
DISTRICT FOR AUTHORIZING SIGNATURE;

F. CERTIFIED THAT DCFS WILL CAUSE
WORK ON THE PROJECT TO BE COMMENCED
WITHIN 180 DAYS AFTER RECEIPT OF A
FULLY EXECUTED AGREEMENT;

G. CERTIFIED THAT DCFS AGREES AND
UNDERSTANDS THAT THE DISTRICT MAY
TERMINATE THE PROJECT AGREEMENT AT
ANY TIME IF IT DETERMINES THAT THE
PROJECT CANNOT BE PERFORMED AS
DESCRIBED IN THE APPLICATION; AND

H. AUTHORIZED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO CONDUCT ALL
NEGOTIATIONS AND TO EXECUTE AND

SUBMIT ALL DOCUMENTS INCLUDING BUT NOT LIMITED TO APPLICATIONS, AGREEMENTS, AMENDMENTS AND PAYMENT REQUESTS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE PROJECT AS DESCRIBED IN THE APPLICATION

Absent: Supervisor Knabe

Vote: Unanimously carried

09-02-97.59 MISCELLANEOUS (Continued)

09-02-97.59.1 87.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-02-97.59.2 76

Walter J. Kelly, Acting Chief Probation Officer presented a status report on the findings, recommendations, and actions taken by the Probation Department as a result of the death of a 12-year-old juvenile allegedly killed by two older juveniles, while in custody of Calabasas group home. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: Supervisor Knabe

09-02-97.59.3 78

Mark Finucane, Director of Health Services and Dr. Donald C. Thomas, III, Associate Director of Clinical and Medical Affairs made an oral presentation on the action taken to date by the Department of Health Services on the recommendations to alleviate physician time card inconsistencies and the monitoring of outside employment of County physicians. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: Supervisor Knabe

09-02-97.59.4 86 89.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LEONARD SHAPIRO, RICH REED AND EMILY BURNS

09-02-97.60 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- During the Acting Chief Probation Officer's presentation to the Board on the Probation Department's investigation into the recent death of a 12-year-old group home resident

in Calabasas, Supervisor Antonovich requested the Acting Chief Probation Officer to report back to the Board in a confidential report on the following: What crimes the two teenagers teenagers who allegedly killed the 12-year-old boy were in placement for; whether they have any violent crimes in their record; and whether minors with violent crimes in their records usually get dispositioned to camp, CYA or suitable placement; and Supervisor Antonovich requested the Acting Chief Probation Officer to report back to the Board on the impact cuts from the State had on the Department's ability to supervise minors either in suitable placement or home on probation; and on whether a portion of Temporary Assistance For Needy Families (TANF) funding could be used to create a program of intensive supervision for high risk minors to try to prevent such actions in the future; also Supervisor Burke requested the Acting Chief Probation Officer to include in the confidential report the criteria used to evaluate proper placement of minors in terms of age or types of crimes committed.

- During the Acting Chief Probation Officer's presentation to the Board of his status report of the Probation Department's investigation into the recent death of a 12-year-old group home resident in Calabasas, Supervisor Burke requested the Commission for Institutional Inspections to perform an inspection of the Passageway Group Home. In addition, Supervisor Burke also requested a review of the home's age mix and the level of mingling of juvenile delinquents who have committed crimes with juvenile dependents who are victims of abuse and neglect.

09-02-97.61 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by

individuals Supervisors for reports from Department Heads on various matters as follows: (Continued)

- During the Director of Health Services report to the Board on steps of action taken by the Department of Health Services relating to physician time cards, Supervisor Burke requested the Director of Health Services to report back to the Board on the difference in terms of the arrangement and agreement between the LAC+USC Medical Center, Harbor/UCLA Medical Center and Martin Luther King, Jr./Drew Medical Center regarding outside employment by physicians.

09-02-97.61.1 72 A-2.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

09-02-97.61.2 88

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Ben DeBaca

Supervisor Burke

John Henry Barnett
Althea R. Frazier
Montelle Joseph Pearson
Benjamin Franklin Randolph
James Swain
Dora Demen Williams

Supervisor Yaroslavsky

Matt Appelman
Daisy Belin

Supervisor Yaroslavsky and
all Board Members

Diana, Princess of Wales
Dodi Al Fayed

Supervisor Burke for
Supervisor Knabe

Lynn Bramhalll
Elenora Major DeBanker
Judge John Shidler
Walter Donald Smith
Joan Stephan
Bill Williams

Supervisor Antonovich

Evelyn Marguerite Blaydow
Annette M. Carter
Patricia Ann (Buffy) Combs
Renee Elizabeth Mullins
Edith Olson
Charles W. "Chuck" Patten
Clifford Rawson
Fred Shugar

John B. Whitney
Lorraine Wood
Dorothy "Dotty" Wright

Meeting adjourned (Following Board Order No. 88)
to Friday, September 5, 1997 at 9:00 a.m., in
Room 739 of the Kenneth Hahn Hall of Administration
for the purpose of meeting in Closed Session to consider
a Confidential Report of the Children's Services Inspector
General concerning child death, as required by Welfare
and Institutions Code Section 10850, 42 U.S.C.
Sections 602 and 5106a and 45 CFR 1340.14 (i). Next
regular meeting of the Board: Tuesday morning
September 9, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 2, 1997, by the Board of Supervisors of the County of
Los Angeles and ex officio the governing body of all other special
assessment and taxing districts, agencies and authorities for which said
Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

